

Minutes of the Meeting of the Committee of Consumer Services Held in the Heber M Wells Building, Salt Lake City, on 26 February 2003

On Wednesday, 26 February 2002, the Committee of Consumer Services conferred briefly and informally by means of a telephone conference call to discuss its position regarding a Stipulation that had been negotiated between Qwest, the DPU, other intervenors and itself with a view to settling all issues in the Company's petition to the PSC for approval of its sale of its Dex subsidiary.

The need for the meeting was unusually urgent. The Stipulation was still in the process of amendment as to certain details, and the PSC was expected to convene hearings, including a Public Witness hearing, commencing at 2:00pm the following day. There was insufficient time to give 24 hours notice of the Committee meeting, which would immediately go into closed session in any event, because the matter to be discussed had to do with pending litigation.

Dee Jay Hammon called the meeting to order at 11:30am in Room 204.

Members of the Committee in Attendance:

Dee Jay Hammon Betsy Wolf

Members of the Committee in Attendance via phone:

Franz Amussen Kent Bateman Kelly Casaday

Candace Hammer

Staff in Attendance:

Roger Ball Dan Gimble Oliwia Smith

Reed Warnick

## 1 Motions on Matters Discussed in Closed Meeting

Franz Amussen proposed that the Committee approve the Stipulation negotiated by its staff in the matter of the sale by Qwest of its Dex assets. Kent Bateman seconded the motion, which was unanimously approved.

## 2 Dates and Locations of Next Meetings

The Committee agreed to convene a further telephone meeting on Thursday or Friday, 6 or 7 March, to discuss further pending or reasonably imminent litigation.